

**SPECIAL MEETING OF THE  
BRIGHAM CITY COUNCIL  
JUNE 25, 2009**

PRESENT:	Lou Ann Christensen	Mayor
	Bruce Christensen	Councilmember
	Scott Ericson	Councilmember
	Reese Jensen	Councilmember
	Ruth Jensen	Councilmember
ALSO PRESENT:	Jim Buchanan	Emergency Services Director
	Mary Kate Christensen	City Recorder
	Blake Fannesbeck	Public Works Director
	Jared Johnson	Community Development Manager
	Nancy Jo Green	Senior Center Director
	Bruce Leonard	City Administrator
	Kirk Morgan	City Attorney
	Mike Nelsen	Police Lieutenant
	Jason Roberts	Finance Director
	Paul Tittensor	Police Chief
	Gregg Weight	Ambulance Chief
	Cathy Wood	Acting Director of Leisure Services
	Alan Wright	Director of Public Power
EXCUSED:	Bob Marabella	Councilmember

Mayor Christensen called the meeting to order and excused Councilmember Marabella who was out of town. The Reverence Period was given by Councilmember Ericson. The Pledge of Allegiance was recited. Mayor Christensen presented the agenda as follows:

**PUBLIC HEARING**

Adjustments to the Brigham City FY 2008-09 Budget of the Various Funds and Departments to Reflect the Changes Recommended by the City Council to Said Budget

**SCHEDULED DELEGATION**

Request for Approval of Easements and Update on Project

**OTHER BUSINESS**

Medical Concierge (*added*)

Councilmember Christensen made a motion to approve the agenda as amended. The motion was seconded and carried unanimously.

**PUBLIC HEARING**

**Adjustments to the Brigham City FY 2008-09 Budget of the Various Funds and Departments to Reflect the Changes Recommended by the City Council to Said Budget**

Mr. Roberts went through a list of the changes needed to balance the 2008-09 budget.

A motion to open the public hearing was made by Councilmember Ericson, seconded and carried. There were no comments from the public. A motion to close the public hearing was made by Councilmember Ericson, seconded and carried.

MOTION: A motion to approve the resolution was made by Councilmember Christensen, seconded by Councilmember Reese Jensen and unanimously carried.

A motion to adjourn to a Redevelopment Agency meeting was made by Councilmember Reese Jensen, seconded and carried. The Council adjourned to an RDA meeting at 6:15 p.m. The Council readjourned at 6:17 p.m.

## **OTHER BUSINESS**

Medical Concierge - Mr. Gregg Weight, Ambulance Chief, came forward and reported on a meeting he attended with UTOPIA. One of the benefits of UTOPIA is Medical Concierge. This allows people to conference with their doctor rather than going to the doctor and being exposed to people who are sick. Patients can set up a video appointment and have a face-to-face conversation with their doctor and he could diagnose their symptoms. Another advantage of UTOPIA is that medical devices can be hooked up and have the ability to go over the Internet. It is even possible to have Kiosks set up in different areas of the City and people can have their blood pressure, pulse and temperature taken and have a video conference with the doctor. There are currently 275 Utah doctors that said they are willing to do this.

## **SCHEDULED DELEGATION**

### **Request for Approval of Easements and Update on Project**

Jared Johnson came forward and introduced George Humbert and Rich Woolworth from Rocky Mountain Power (RMP). Mr. Johnson explained that RMP is building a new transmission line and in order to come through Brigham City they need a Conditional Use Permit (CUP). One of the conditions of the CUP is that they have to get agreements with property owners to go through their property. They are asking for four easements. They are requesting the Council authorize the Mayor to sign the easements so they can cross Brigham City property.

Mayor Christensen suggested the Council adjourn to an executive session to discuss the terms of the easements. A motion to adjourn to an executive session was made by Councilmember Ruth Jensen. A roll call vote was taken in which all councilmembers voted aye. The Council adjourned to an Executive Session at 6:45 p.m.

The Council returned to an open meeting at 7:22 p.m.

MOTION: Councilmember Ericson made a motion to authorize the Mayor to sign the four easements and the common use agreement. The motion was seconded by Councilmember Reese Jensen and unanimously carried.

Councilmember Ruth Jensen made a motion to adjourn to an Executive Session. Mayor Christensen asked for a roll call vote. All councilmembers voted aye. The Council adjourned to another Executive Session at 7:25 p.m. The Council returned to an open meeting at 8:00 p.m. and adjourned.